

**Conservation Strategy Team
Meeting Agenda
December 16, 1998
1:00pm-5:00pm
at
Jones & Stokes Associates, Lobby Conference Room**

Purpose of Meeting: Discuss process for species expert review of Conservation Strategy (CS) habitat/species analysis and CS compliance and assurances issues. Present progress on task assignments from the December 8, 1998 meeting.

Expected Outcome of Meeting: Establish dates for orientation meetings with species experts and agreement on the process for implementing reviews by species experts. Adoption of final summary outcome statements, final format for fish group and habitat evaluation tables, final NCCP covered habitat types, and final format for species/habitat matrix.

Agenda Items:

1. Review of agenda - All (1:00-1:05)
2. CALFED news items and schedule update - Marti K. and Mike F. (1:05-1:15)
3. Update on ERP Stage 1 Actions - Peter K. (1:15-1:45)
4. CALFED Review of Proposed Summary Programmatic Action Outcomes - Mike F. (1:45-2:00)
5. Species/Habitat Matrix and Species Accounts - Pete R. (2:00-2:15)
6. Update on the Status of the GIS Demonstration - Gerrit P. and Paul C. (2:15-2:45)
7. Process for Species Expert Review of CS Analysis - Pete R. (2:45-3:15)
8. Update on NCCP Compliance, Assurances, and Other CS Permitting Issues - Legal Staff (3:15-4:15)
9. CS Report Outline/Table of Contents - Marti K. and Mike F. (4:15-4:45)
10. Next Meeting Topic and Date (4:45-5:00)